

E-Power Resources Inc. Announces Results of Annual Meeting

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[E-Power Resources Inc.](#) (CSE: EPR) ("E-Power" or the "Company") is pleased to announce the voting results from the Company's Annual Meeting ("Meeting") held on November 6, 2025. A total of 40,192,109 common shares were voted representing approximately 56.53 % of total shares issued and outstanding as at the record date of the Meeting.

The following nominees were elected by a majority of votes cast by the shareholders virtually present or represented by proxy at the Meeting and the special resolutions were passed as follows:

Motion	Votes For
Number of Directors	
Number of Directors to be set at four.	40,192,109
Election of Directors	
Jamie Lavigne	40,192,109
Michael Danielsson	40,192,109
Alexis De La Renaudiere	40,192,109
Alexander Haffmans	36,707,889
Appointment of Auditors	
To re-appoint SHIM & Associates LLP, Chartered Professional Accountants as auditors of the Company for the forthcoming year and to authorize the directors to fix their remuneration.	40,192,109
Company's Stock Option Plan	
To approve the stock option plan of the Company which is currently in place.	40,192,109
Company's Restricted Unit Plan	
To approve the restricted share units plan of the Company which is currently in place.	40,192,109
Quorum	
To approve the quorum for the transaction of business at any meeting of the shareholders, which shall consist of 10% of the outstanding shares entitled to vote.	40,192,109

About E-Power

E-Power Resources Inc. is a Québec Corporation based in Montréal and focused on battery minerals exploration in Québec. The Company's is currently focussed on flake graphite resource development on the Tetspsica Property located in the Innu Nation of Pessamit, North Shore Region of Quebec.

For more information about E-Power Resources Inc. please visit the Company website at: e-powerresources.com

Notice Regarding Forward-Looking Statements:

This news release contains "forward-looking statements". Statements in this press release which are not purely historical are forward-looking statements and include any statements regarding beliefs, plans, expectations or intentions regarding the future. Actual results could differ from those projected in any forward-looking statements due to numerous factors. These forward-looking statements are made as of the date of this news release, and the Company assumes no obligation to update the forward-looking statements, or to update the reasons why actual results could differ from those projected in the forward-looking statements. Although the Company believes that the plans, expectations and intentions contained in this press release are reasonable, there can be no assurance that they will prove to be accurate.

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